



MINUTES

FORMAL MEETING OF CITY COUNCIL

Greenville Convention Center, 1 Exposition Drive

Monday, November 8, 2021 - 5:30 p.m.

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1. **CALL TO ORDER**
Mayor Pro Tem Lillian Flemming
 2. **INVOCATION**
Mayor Pro Tem Lillian Flemming
 3. **PLEDGE OF ALLEGIANCE**
 4. **ROLL CALL**
The following members of City Council were in attendance: John DeWorken (Virtual), Lillian Flemming, Ken Gibson, Wil Brasington, Russell Stall, and Dorothy Dowe
Absent: Mayor Knox White
 5. **APPROVAL OF THE MINUTES**
October 25, 2021; Approved as submitted
 6. **COMMUNICATIONS / ANNOUNCEMENTS FROM THE MAYOR AND COUNCIL**
None
 7. **CITIZENS WISHING TO ADDRESS COUNCIL**
None
 8. **PRESENTATION**
None
 9. **PUBLIC HEARING**
None
 10. **APPOINTMENTS – Boards and Commissions**
None

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Council member so requests in which event the item in question will be considered separately.

Councilmember Stall moved, seconded by Councilmember Dowe, to approve second and final reading of agenda item 11a of the Consent Agenda. The motion carried unanimously.

11. **UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)**
 - a. Ordinance to appropriate \$31,926 in the Miscellaneous Grants Fund for the FY2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
(Presented by Police Chief Howie Thompson)

12. NEW BUSINESS – (Ordinance – First Reading)

None

13. NEW BUSINESS – (Resolutions – First and Final Reading)

None

REGULAR AGENDA

14. UNFINISHED BUSINESS – (Ordinances – Second and Final Reading)

- a. Ordinance providing for the issuance and sale of Waterworks System Refunding and/or Improvement Revenue Bonds of the City of Greenville in one or more series in the aggregate principal amount of not exceeding \$175,555,000 and other matters relating thereto

(Presented by Office of Management and Budget Director Matt Efird)

Councilmember Dowe moved, seconded by Councilmember Stall, to approve second and final reading. The motion carried unanimously.

15. NEW BUSINESS – (Ordinances – First Reading)

- a. Ordinance amending in the Code of Ordinances of the City of Greenville Chapter 8 pertaining to business license tax and other business regulations; amending Chapter 48 pertaining to vehicles for hire; and matters related thereto

(Presented by Office of Management and Budget Director Matt Efird)

Councilmember Gibson moved, seconded by Councilmember Stall, to approve first reading.

Office of Management and Budget Matt Efird provided an update involving staff outreach in the Chamber community and document modifications since the last council meeting. Councilmember Dowe asked where Greenville is compared to other cities in the state and if staff is watching other municipalities as they debut their process. Mr. Efird responded Greenville may be slightly ahead of other cities and staff is viewing other municipalities. Councilmember DeWorken recommended Greenville continue to review other municipalities to affirm its process is reasonable and fair. Mr. Efird advised the new Ordinance will keep business owners in compliance with state law, not generating a windfall compared to the City's 2020 revenues.

Mr. Efird referred to Council's interest with including an additional incentive tier for childcare businesses and stated that recommendation will come back during second and final reading of the Ordinance. Councilmember Dowe advised the State has recognized the need for incentivizing child care businesses which will help in addressing it as a workforce issue. Mayor Pro Tem Flemming recognized the efforts of CommunityWorks in developing more child care businesses and suggested promoting those efforts with the neighborhood associations.

Following discussion, the motion carried unanimously.

- b. Ordinance to appropriate \$25,000 in the miscellaneous grant fund for the FY 2021 South Carolina State Homeland Security grant program.
(Presented by Interim Fire Chief Brian Horton)

Councilmember Brasington moved, seconded by Councilmember Gibson, to approve first reading. The motion carried unanimously.

- c. Ordinance to appropriate the funds for the acquisition and renovation of real estate located at the corner of Halton Road and Mall Connector Road, to approve a temporary lease of a portion of said property, and matters related thereto
(Presented by City Manager John McDonough)

Councilmember Gibson moved, seconded by Councilmember Dowe, to approve first reading. The motion carried unanimously.

16. NEW BUSINESS – (Resolution – First and Final Reading)

- a. Resolution adopting the Greenville County Multi-Jurisdictional Hazard Mitigation Plan
(Presented by Interim Engineering Services Manager/City Engineer Paul Dow)

Councilmember Dowe moved, seconded by Councilmember Gibson, to approve first and final reading. The motion carried unanimously.

- b. Resolution pursuant to Section 4-1-170(C), Code of Laws of South Carolina 1976, as amended, consenting to the placement of certain property within the corporate limits of the city of Greenville in a joint county industrial/business park of Greenville and Anderson Counties
(Presented by City Attorney Mike Pitts)

Councilmember Stall moved, seconded by Councilmember Gibson, to approve first and final reading. The motion carried unanimously.

- c. Resolution to authorize the City Manager to enter into an agreement with Daniel International Corporation for the purchase of real estate located at the corner of Halton Road and Mall Connector Road and to take all necessary action to effectuate the purchase, and matters related thereto
(Presented by City Manager John McDonough)

Councilmember Gibson moved, seconded by Councilmember Dowe, to approve first and final reading.

City Attorney Mike Pitts provided an explanation for presenting an Ordinance and a Resolution on the meeting agenda advising that while a purchase may be completed by Resolution, the City will be leasing the property back to Fluor for a short period, which requires an Ordinance.

Following discussions, the motion carried unanimously.

17. STAFF REPORTS

City Manager John McDonough provided an update on the following:

- a. Pickleball. Indoor pickleball began this week at the Convention Center and will continue during the winter season.
- b. Timmons Park. The park reopened last week with new and updated courts, playground equipment and ADA accessibility. The City received a \$55,000 grant from the Department of Parks, Recreation and Tourism to assist with ADA accessibility.
- c. Community Centers. The Centers hosted Halloween After School Programs on Friday, October 29.
- d. Unity Park Update. Earthwork on the southside is nearing completion and workers are in the process of installing of sewer lines. The Welcome Center work is ongoing and coming together.
- e. Ice on Main. Opening is on Friday, November 12.
- f. TD Saturday Market. The Market will open again on December 4 and December 11 for the holiday edition.
- g. Boo in the Zoo. Congratulations on hosting over 20,000 people this year.
- h. West End Small Area Plan. Planning Commission received the plan on October 21 and approved it. The item is scheduled to come before Council on November 22.
- i. Shriner's Hospital Fundraiser. On October 31, the Greenville Police and Fire Departments participated in a fundraiser baseball game at Fluor Field, resulting in the Police Department winning.

18. ADJOURN. There being no further business, the meeting adjourned at 5:55 p.m.


MAYOR


CAMILLA G. PITMAN, MMC, Certified PLS
CITY CLERK

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MEETING NOTICE POSTED AND MEDIA NOTIFIED ON NOVEMBER 5, 2021.